



Our Mission: *To educate, empower and engage all learners.*

Our Vision: *One District - One Community.*

Growing confident, creative and conscientious learners.

REGULAR BOARD OF EDUCATION MEETING

Monday, December 11, 2023

6:00 p.m. Closed Session

Open Session immediately follows Closed Session

Big Hollow Middle School Cafeteria

This board meeting can be viewed live virtually. By 6:00 p.m. on the date of the meeting, a live meeting link will be added to the following location on our website: <https://www.bighollow.us/board-of-education>.

Agenda No. 6

Item 1 – Call to Order and Roll Call

Item 2 – Motion to move to Closed Session ([Board Policy 2:200](#)) (roll call vote)

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
3. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Added Items/Approval of the Agenda (Board Policy 2:220)

Recommendation: Approve –Motion Required (*voice vote*)

Item 6 – Public Comments (Board Policy 2:230)

Item 7 - Academic Spotlight

7th Grade ELA students from Ms. William’s class are participating in a Problem Based Learning Project where they are investigating the issue of bullying and are developing possible solutions for it. A few students will be present to share their research.

Item 8 – Accomplishment Recognition (Board Policy 6:330)

- For the month of November, the administration would like to honor the following individuals who have been nominated and selected by staff for the following awards:
 - Student of the Month Primary: Trevor Rous, Kindergarten
 - Student of the Month Elementary: Taylan Herron, 4th Grade
 - Student of the Month Middle School: Jackson Fudala, 8th Grade
 - Employee of the Month: Lindsay DiTusa, MS Building Administrative Assistant

Item 9 – Board Member “Code of Conduct” Review

Item #2: “I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.”

Item10 – Approve Consent Agenda Items

- | | |
|-------------------------|---|
| <u>Item 1</u> | Approve the Closed Session Minutes of the November 13, 2023 Board Meeting to remain in closed status |
| <u>Item 2</u> | Approve the destruction of all closed session meeting audio recordings from meetings that have occurred more than 18 months from this date (per Board Policy 2:220) |
| <u>Exhibit 1</u> | Approve the Minutes of the November 13, 2023 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer’s Report for November, 2023 |
| <u>Exhibit 3</u> | Approval of Bills for November/December, 2023 |
| <u>Exhibit 4</u> | Approval of Activity and Convenience Fund Reports for October 2023 |
| <u>Exhibit 5</u> | Approval of Payroll for November, 2023 |
| <u>Exhibit 6</u> | Approval of the 2023 RIF Joint Committee agreement |
| <u>Exhibit 7</u> | Approve reimbursable expenses for the annual IASB Joint Annual |

Conference recently attended by the BHSD Board of Education ([Board Policy 2:125](#))

Recommendation: Approve –Motion Required (*roll call*)

Item 11 – Superintendent’s Report

a. Update on the Village of Volo construction projects impacting the Big Hollow School District 38 campus

Mr. Gold will provide the Board an update and lead discussion on the following projects:

- Water main construction
- Fish Lake Road construction
- Walking path construction

b. Approve the recent Board Policy update on 1st reading. ([Board Policy 2:240](#))

Exhibit 8 consists of IASB PRESS Plus policy revision recommendations from issue number 113.

Recommendation: Approve on 1st reading –Motion Required (*voice vote*)

Item 12 – Other Action Items

a. Approve Tax Levy Resolutions and the Certificate of Tax Levy for 2023 ([Board Policy 4:10](#))

Exhibit 9 is a summary providing background knowledge to support the 2023 tax levy for BHSD 38.

Exhibit 10 is the Resolution for the 2023 Big Hollow School District 38 tax levy

Exhibit 11 is the Resolution to Levy Special Taxes for SEDOL IMRF

Exhibit 12 is the Certificate of Tax Levy for 2023.

Recommendation: Approve –Motion Required (*roll call*)

b. Approve license agreement with Premier IL Volo LLC (previously A Child’s Place) for use of facilities for providing before and after school programming for Big Hollow students.

Exhibit 13 consists of the licensing agreement for the 2024-2025 school year.

Recommendation: Approve – Motion Required (*roll call*)

c. Employment Recommendations

Exhibit 14 is the employment report for the month of November, 2023

Recommendation: Approve –Motion Required (*roll call*)

Item 13 – Resignations Accepted

- * Accepted a registration from Mandi Otte, Lunch Monitor, effective October 20, 2023.
- * Accepted a resignation from Sherri Bulow, Paraprofessional, effective November 14, 2023.
- * Accepted a resignation from Maria Barrera Sanchez, Transportation Driver and Lunch Monitor, effective December 22, 2023.

Item 14 – Informational Items

- a. **Freedom of Information Act (FOIA) Requests**
 - a. There were no FOIA requests received in November 2023
- b. **Monthly Reports for the Board**
 - Exhibit 15** Administrator Report
 - Exhibit 16** Administrator meeting agendas for November, 2023
 - Exhibit 17** Monthly attendance report for November, 2023
 - Exhibit 18** AAPAC meeting agenda from November 7, 2023.
- c. **The next regularly scheduled Board meeting will take place on Tuesday, January 16, 2024 with closed session beginning at 6:00 p.m.**

Item 15 – Motion to move to closed session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

Item 16 – Return to Open Session

Item 17 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 18 – Adjournment

Motion to adjourn. (*voice vote*)